



## **TOWN COUNCIL MEETING**

June, 16, 2009 at 7:00 PM

Lincoln Town Hall

### **AGENDA**

#### ***I. BOARD OF LICENSE COMMISSIONERS***

##### ***1. Call to Order***

7:00 PM Meeting called to order on June 16, 2009 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

##### ***2. Pledge of Allegiance***

##### ***3. Show Cause Hearing***

###### **1. Communication 2009-78**

Citation: Amore

###### **2. Communication 2009-79**

Citation: Albion Social Club

##### ***4. Communication***

###### **1. Communication 2009-73**

Communication: DBR

###### **2. Communication 2009-74**

Communication : Twin River

###### **3. Communication 2009-75**

Communication: Debra Cartier

##### ***5. Application for 24 Hour Victualling License***

###### **1. License 2009-31**

Application 24 Hour Victualling License

##### ***6. Application for Special Event License***

###### **1. License 2009-32**

## Application Special Events

7.    ***Application for Permit to Solicit***
  1.    **License 2009-33**  
Application for Permit to Solicit
8.    ***Application for Victualling License***
  1.    **License 2009-34**  
Application for Victualling License
9.    ***Application to Transfer Class BV License***
  1.    **License 2009-35**  
Application for Beverage License Transfer
10.   ***Application for Class C License***
  1.    **License 2009-36**  
Application for Class C License

***II.   TOWN COUNCIL******A.   Call to Order******B.   Consent Agenda***

All items listed in this section are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

***C.   Minutes Approval******D.   Consideration of Monthly Bills***

1.    **Report 2009-40**  
Monthly Bills - Finance June 2009

***E.   Communications***

1.    **State Mandated Financial Reports**
  1.    **Report 2009-39**

## Monthly Report - Finance Director June 2009

**2. Communication 2009-71**

## Legal Services

The Town Solicitor has said he would present us with a plan for Legal Services.

Joyelle Silvia is using the title of Assistant Town Solicitor.

Who appoints the Assistant or Assistants?

The Town Calendar has two Assistant Solicitors.

They were appointed by the Council two years ago.

We also have a Police Prosecutor who was appointed by the Town Council two years ago.

**3. Communication 2009-72**

## Town of Lincoln Policies and Procedures Resolution

**4. Communication 2009-76**

## Communication: Town of Westerly

**5. Communication 2009-77**

## Communication: Lori-Ann Zannini

***F. Reports*****1. Town Administrator****1. Communication 2009-66**

## Monthly Report - Housing - May

**2. Communication 2009-67**

## Monthly Report - May - Planning Department

**3. Communication 2009-68**

## Engineering Monthly Report

**4. Communication 2009-69**

## Monthly Report-Personnel

5. **Communication 2009-70**  
Monthly Report-Tax Assessor-May, 2009
6. **Report 2009-34**  
Monthly Report: Human Services
7. **Report 2009-35**  
Monthly Report: DPW
8. **Report 2009-36**  
Monthly Activity Report: Public Safety
9. **Report 2009-37**  
Monthly Report: Library

**G. Tax Abatements**

1. **Report 2009-38**  
Abatements for June 2009

**H. Public Comment**

**I. Appointments**

1. **Appointment 2009-11**  
Land Trust District 1
2. **Appointment 2009-18**  
Appointment Zoning Board District 1

**HISTORY:**

03-17-09	Town Council	DEFERRED	]
04-21-09	Town Council	DEFERRED	]
05-19-09	Town Council	DEFERRED	]

3. **Appointment 2009-19**  
Appointment: Juvenile Hearing Board

**HISTORY:**

04-21-09	Town Council	DEFERRED	]
05-19-09	Town Council	DEFERRED	]

**HISTORY:**

04-21-09	Town Council	DEFERRED	]
05-19-09	Town Council	DEFERRED	]

**4. Appointment 2009-21**

Appointment Lincoln Redevelopment Agency (2)

**HISTORY:**

05-19-09	Town Council	DEFERRED	]
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**J. Unfinished Business****1. Claims Committee Report****a. Claim 2009-15**

Claim: Amica

**HISTORY:**

05-19-09	Town Council	REFERRED TO COMMITTEE	]
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**b. Claim 2009-14**

Claim from Gary Pichette

**HISTORY:**

04-21-09	Town Council	REFERRED TO COMMITTEE	]
05-19-09	Town Council	DEFERRED IN COMMITTEE	]

**c. Claim 2009-2**

Claim Verizon

**HISTORY:**

01-20-09	Town Council	ADOPTED	
02-17-09	Town Council	DEFERRED	]
03-17-09	Town Council	DEFERRED IN COMMITTEE	]
04-21-09	Town Council	DEFERRED IN COMMITTEE	]
05-19-09	Town Council	DEFERRED IN COMMITTEE	]

**2. Public Safety Committee Report****3. Capital Improvement Committee Report****4. Charter Review Sub-Committee Report****K. New Business****1. Resolutions for Introduction for Referral to Committee****1. Resolution 2009-37**

Citation for Amanda Hannon

**2. Resolution 2009-38**

Town of Lincoln Policies and Procedures Manual

**3. Resolution 2009-39**

Special Education Contingency Fund

This resolution has been approved by the School Committee, and they have requested the Town Council to approve this resolution; so a separate Restricted Account could be created to be used only for Special Education as spelled out in the resolution.

**4. Resolution 2009-40**

Resolution Authorizing Amendments to the Fy 2008/2009 Operating Budget

**5. Resolution 2009-41**

Authorization to Pay FY2009 Invoices on June 30Th

**2. Ordinance for Referral to Committee****1. Ordinance 2009-8**

Damage Caused by Potholes - Claims Against the Town

**2. Ordinance 2009-9**

Telecommunications Ordinance

This is an amendment to the section of the Zoning Ordinance that deals with telecommunications towers.

***L. Adjourn***